

Grants Committee
April 16, 2014

Members Present: Raul Castillo, Ruby Christian-Brougham, Marie Dahan, Deborah diCesare, Nona Matatova, Marni Roosevelt, Ellie Rabani, Helen Shrager and Alicen Vera.

Members Not Present: Raul Gonzalez, Gary Huff, Bobbi McDaniel, and Sherri Rodriguez.

Minutes: Approval of March minutes.

EPC Report

- Finalized the Educational Master Plan; discussed Grants Committee labor market information was included.

IEC Report

- No GC representative attended meeting.

Grants Update

Four AB86 California Career Pathways Grants were submitted.

LAVC is a partner and LACCD is the Lead; LAVC would participate in areas of Energy Efficiency, IT, and Advanced Manufacturing.

LAVC is a partner for a Media Arts and IT focus grant with Pasadena City College as the Lead and LA City College is participating.

LAVC is a partner with LAUSD.

The Family Resource Center (FRC) is a partner with Santa Monica College (SMC) and Los Angeles Universal Preschool (LAUP) as the Lead. This will be submitted through LAVC Foundation.

NIH Common Fund Initiative grant was submitted. The Biology department partnered with CSUN on Building Infrastructure Leading to Diversity grant.

Committee reviewed and approved the grant tracking form for the renewal Deputy Sector Navigator Grant ITC Digital Media

- Continued reviewing new GAP Form that would replace Grant Approval and Tracking Form; integrated administration by the LAVC Foundation Office. Both IT Manager and Institutional Effectiveness Dean were consulted about the process/form; their comments were discussed and integrated into form.
- Finalized upcoming "Show Me the Money" May presentation for May 7th.
- Database – Institutional Effectiveness Dean was consulted about the difficulties with the database. Decided not to make significant changes now; suggested perusing automating the grant tracking form in the future with IT Manager. Requested if an IE staff member can create new report features in ACCESS. Due to their workload, wasn't sure when this could be done.

Next Meeting: Wednesday, May 21 @ 10:00 a.m. in CDFC #175